THE KENTUCKY BOARD OF EXAMINERS OF PSYCHOLOGY MINUTES May 6, 2013

A meeting of the Board of Examiners of Psychology was held on May 6, 2013 at the Office of Occupations and Professions in Frankfort, KY.

MEMBERS PRESENT

Eva R. Markham, Ed.D. Chair William G. Elder, Ph.D. Sally Brenzel, Psy.D. Melissa Hall, M.S. Stanley Bittman, Ph.D. Thomas W. Miller, Ph.D. Kathy Susman, M.A.

OCCUPATIONS AND PROFESSIONS STAFF

Robin Vick, Board Administrator

MEMBERS ABSENT

Owen Nichols, Psy.D. Vice-Chair Paula Glasford

OTHERS PRESENT

Brian Judy, Assistant Attorney General Mark Brengelman Lisa Willner, Ph.D.

A meeting of the Kentucky Board of Examiners of Psychology, Complaint Committee, was called to order at 8:30 a.m., Monday, May 6, 2013 at the Office of Occupations and Professions in Frankfort, KY.

A motion was made by Dr. Brenzel to go into closed session for the Complaint Screening Committee per KRS 61.810 (1)(c) and (j), seconded by Ms. Hall. A motion was made by Dr. Brenzel to come out of closed session, seconded by Ms. Hall. The committee meeting adjourned at 10:00 a.m.

CALL TO ORDER

Dr. Markham, Chair, called the meeting to order at 10:30 a.m. on May 6, 2013.

MINUTES

The minutes of the April 8, 2013 meeting were called to the attention of the Board. A motion was made by Dr. Elder to approve the minutes. The motion, seconded by Dr. Bittman, carried.

MONTHLY FINANCIAL REPORT & LEGAL FEES

The financial reports ending April 2013 and legal fees for March 2013 were presented to the Board. A motion was made by Dr. Elder to accept the financial statement and legal fees. The motion, seconded by Ms. Susman, carried.

O & P REPORT

Ms. Vick updated the Board with progress on the Database, legislation, Board Member travel reimbursement rate and Resource Management Analyst position that O&P is in the progress of filling.

LEGAL MATTERS

Mr. Judy reports no updates at this time.

COMPLAINTS SCREENING COMMITTEE

- Case 00-05 On-going.
- Case 03-12 and 06-05 On-going.
- Case 10-19 On-going.
- Case 11-08 On-going.
- Case 11-18 On-going.

- Case 11-20- On-going.
- Case 12-04 Ms. Hall recused herself from the room during the Complaint Screening Committee and the Board meeting as they discussed the case. A motion was made by the Complaints Screening Committee to accept counter offer. The motion, seconded by Dr. Elder, carried.
- Case 12-10 On-going.
- Case 12-10A On-going.
- Case 12-12 A motion was made by the Complaints Screening Committee to file an Administrative Subpoena and Formal Complaint. The motion, seconded by Dr. Elder, carried.
- Case 12-13 On-going.
- Case 12-18 On-going.
- Case 12-22 On-going.
- Case 12-28 A motion was made by the Complaints Screening Committee to dismiss. The motion, seconded by Dr. Elder, carried.
- Case 12-29 A motion was made by the Complaints Screening Committee to dismiss. The motion, seconded by Dr. Elder, carried.
- Case 13-03 On-going.
- Case 13-04 Dr. Markham recused herself from the room during the Complaint Screening Committee and the Board meeting as they discussed the case. The Complaint Screening Committee made a motion to administer a Private Admonishment. The motion, seconded by Dr. Elder, carried.
- 13-05 On-going.
- 13-06 On-going.
- 13-07 A motion was made by the Complaint Screening Committee for impairment. The motion, seconded by Dr. Miller, carried.
- 13-08 On-going.
- 13-09 On-going.
- 13-10 A motion was made by the Complaint Screening Committee to dismiss. The motion, seconded by Dr. Elder, carried.
- 13-13 A motion was made by the Complaint Screening Committee to file a Board initiating complaint. The motion, seconded by Dr. Elder, carried.
- 13-13 A A motion was made by the Complaint Screening Committee to file a Board initiating complaint. The motion, seconded by Dr. Elder, carried.
- 13-14 A motion was made by the Complaint Screening Committee to file a Board initiating complaint. The motion, seconded by Dr. Elder, carried.

- 13-15 A motion was made by the Complaint Screening Committee to file a Board initiating complaint. The motion, seconded by Dr. Elder, carried.
- 13-15 A A motion was made by the Complaint Screening Committee to file a Board initiating complaint. The motion, seconded by Dr. Elder, carried.

The members of the Complaints Screening Committee recused from voting on the above recommendations of the Committee.

COMMITTEE REPORTS

Supervision Committee – Dr. Elder discussed proposed supervisory plans and goals of Stephanie Budge, Ph.D. in regards to post-doctoral hour requirements. Board discussed that 225 hours needed to be direct hours. **Continuing Education Committee** – Dr. Miller reported 7 continuing education courses submitted and approved.

Credentials Review Committee – Dr. Bittman discussed an e-mail in regards to blended models and applications with supervision concerns. Mr. Judy will follow up with the concerns on the files that Dr. Bittman discussed with the Board.

Examination Committee - No report at this time.

Disciplined Psychologists Reports - Dr. Elder discussed a report from the supervisor of a disciplined psychologist and concerns with what needs to be covered at the next meeting with the disciplined psychologist and the supervisor.

EXPIRED LICENSURE REPORT

There were three expired license for the month of January 2013. A motion was made by Dr. Brenzel to send a certified letter to these licensees advising them that their license has expired and that they must cease practice. The motion, seconded by Ms. Hall, carried.

OLD BUSINESS

Oral Exam Research Data – Dr. Markham followed up with Mr. Owen with an e-mail and updated him on the status of the research.

NEW BUSINESS

Master's Level Practitioners – Dr. Willner addressed the Board with the Kentucky Psychological Association's concerns in regards to the Master's-level psychological providers with Autonomous Functioning as Examiners for disability determinations with the Disability Determination Services. A motion was made by Dr. Brenzel for the Board to send a letter to Disability Determination Services in regards to Master's-level practitioners. The motion, seconded by Dr. Bittman, carried. Dr. Markham, Dr. Miller and Dr. Willner will work together to create letter.

CONFLICTS

None.

SCHEDULE NEXT MEETING

The next Board meeting will be held on June 3, 2013 at Occupations and Professions in Frankfort, KY.

TRAVEL AND PER DIEM

A motion was made by Dr. Brenzel to approve payment of travel expenses and per diem compensation for eligible members attending today's meeting and other board business between meetings. The motion, seconded by Ms. Hall, carried.

ADJOURNMENT

A motion made by Dr. Brenzel to adjourn the meeting at 11:30 a.m. The motion, seconded by Ms. Hall, carried.

Eva Markham, Ed.D. Chair